

Gus in Ct. told J that people in NY thought  
loans keepers he was worth \$50 million.

Milford, Ct. 100 race club

J was supposed to be 50% partners. J  
said I don't pay. Gus said he paid.

SB - Made it seem he was watching or helping  
Springfield.

Nigro & Pat + Bruno at ~~Casa~~ <sup>Caramia's</sup>  
on Colan

Jimmy - consultant to businesses BSC  
Mardi Gras - In brother's name J owns Real Estate  
350 Grill - In Sheri Vias name  
Centre Stage - wife I own Real Estate BSC

Joe Sullo had previously wanted to buy years ago.  
Lace - wife Helen Santanella BSC Realty  
Fifth Alarm - Sheri Vias (landlord)  
landlord to Sinners & Saints on Bridge St.

Brookside Cafe - <sup>Rt. 2A</sup> Preston, Ct. BSC

75% wife & Diane Fusco 25%

Wendell of Preston on Jans

Mardi Gras II, Ct wife

Anthony's - South Hadley, Mass - wife

River boat Agawan

wife 50% Diane Fusco 50%

Springfield Coconuts - wife SCS Realty - wife owns property

Properties

Shamrock Cafe - Sittfield Ct.

Mike owns

Or in North Gros Bldg.

- Son's name Anthony

J owns

Club estate - Richard Stambolsky - Act.

Pure - wife

office

525 Belmont Ave.

Springfield

- owns Act business in there

- vending Starlight Vending - Mike Brisbois name

- brother Ins. & Real Estate

Santaniello Ins.

- SCS Realty & owner of bldg.

Spencer, Mass - owns 30 bldg. lots.

Last yr. AA wanted J. to buy into a tire business. J. would front for them but has no intention to do (give impression)

Frankie Pug currently wants Jimmy to get involved in trash/recycling business.

Ty is attempting to get \$ from Jimmy right now. 2 times in last 2 m Jimmy is driving someone else's



to hide from him. Ty waits in parking lot w/ hood on  
 Ty - ~~It was~~ squeal, AA did.

I gave \$25,000 cash approx 2 yrs. ago.  
 to Ty. He asked for \$25,000.

Paid in several installments. I told Ty  
 not to tell anyone because he knew they  
 would come & ask. After AA came  
 to I to help him & said I helped Ty.  
 AA wanted help w/ a business.

Bobby Spano left 3 Rolex watches or collateral  
 for loan. Emilio called Mike today &  
~~in the office~~ said to sell the watches.  
 I had <sup>Mike</sup> ~~Suzanne~~ <sup>Brisbane</sup> call Bobby & told him  
 to have Bobby bring \$400 by next week  
 or watches would be sold.

<sup>from</sup>  
 Emilio was in Quindicy, Italy.  
 Emilio calls T. Solferan - dumpster  
 Emilio came to I about credit card deal.

Saw Felix at a work a month ago. How you  
 Felix - just waiting, just waiting... doing.

Ty - AA squealed on just guys in NY and  
 not me & Freddy. He wouldn't squeal on me  
 just + guys in NY.

5/24

5/24/10 JA, ML, BW, DB, TM

NOK

HO 4/15

Anthony Turno

John Daduci org. owner of M.G.

Delevo + Bendo became partners with Daduci whose son was degenerate gambler

John found Jimmy who pd \$160,000 bought in 89

both made members - Jimmy knew at time. Jimmy's father worked for them running #5.

Jimmy was already in bar business.

He was a bookmaker with his cousin. Rex Cunningham

Mario Fure is Jimmy's uncle

1992 - Jimmy seps. from Rex

1994 - Rex went to jail

Current  
ownership

Anthony 2/3

Carol Delevo 1/6

Turno 1/6

approx '94 J bought bldg.  
with his own \$, 100%

yearly bonus of \$10,000 checks

\$1000 per week checks

monthly bonus \$1,000 cash

paid to  
Delevo &  
Turno

Baba tried to open Gold Club in early 2005

J is 100% owner of his other businesses.

Khalil - Fero has all dumpster businesses for Jimmy's



businesses. '04 since

Allied Waster - Emilio is broken  
or Aliano Waster

They made an alliance w/ Fox & Lady

Babi, Skywell, Richard Trammel, Anthony Delevo

from R.I. I put up \$200,000 for Gold  
Club. Problems with getting liquor license.

Delevo made Richard pay I back

in Chicago. Delevo got ruling in NY that Delevo  
could open club, & that there was nothing I  
could do about opening.

Delevo was going to be made boss, but had  
health problems so Bruno made boss.

Extortion of club when Bologna came. He put \$2  
cover on door. He had the ear of the bosses  
in NY. I'm not made but

Bruno & Baba came to I & say I have to pay  
\$500 a week. They wanted \$2,000 or \$2,500  
a week so were doing I a favor. Jimmy  
paid them. \$12,000 a month for 3 yrs. Later

Delevo & Bruno hated each other. Delevo bit Bruno

Cunningham worshiped Bruno.

Rex & I would give Mario a bonus of \$-4,000 at end of yr, & they made gambling \$.

Rex & Bruno were together every day after I broke w/ Rex.

I has small sports bet business.

I would pay the \$500 to either Victor or AA: Bruno a week.

Bruno tells I that he will keep everyone away from him. Just pay Bruno <sup>(like)</sup>.

AA told I that he was gonna take Baba's vending business. I had Baba in all I businesses. I was not allowed to have any other vendor. Baba called I and said please don't switch. I called father - what's going on. I'll talk to father. Power struggle

Approx.  
100-03

	Under AA
Vendor - 50%	25%
Owner - 50%	75%

5+M  
Vending

700,000 - 900,000 I pays to Baba to buy him out. AA pays 25% to AA just for Jimmy's locations. Approx. 3 mos. later AA says the Poker Machines are mine.



Cimino was going to sell to Sarno. They argued  
Jimmy told Felix to go see AA.

Mike Cimino - Baba's son-in-law  
ran vending business

I met with Mike. who says Baba isn't boss  
any more.

Mike Cimino had Felix come to a meeting w/ Jimmy at  
the ~~the other~~ <sup>the other</sup> ~~book~~ <sup>book</sup> & from  
I had Charlie Stegno collecting the machines.

In the beginning I wouldn't speak to Freddy + Ty  
since they weren't Italian.

Jimmy sometime left the \$ with Danny Keller.

Freddy + Ty Anthony + NY  
'2520 2520 2520 2520

Anthony told Jimmy this.

Jimmy told Bruno he wasn't gonna pay anymore.

Small Time where I doesn't pay.

Bruno + AA were together but then I thought there was  
a split. I thought AA could have <sup>been</sup> made. He  
was defying Baba + Bruno. People thought Baba  
was "speaking" when Dilevo went to jail.

Felix does Baba's dirty work, Dilevo, Mario  
Florio

After  
Bruno's  
death

Felix came + told I that he owed  
\$3,000. Carol paid Felix the \$3,000.

I paid \$ to AA and others & it grew to \$12,000 from time of Jimmy purchasing vending machine business.

3 yrs. ago when Emilio went to Italy he asked Jimmy to pay & Jimmy told him know. Emilio then asked for Carol's \$ but I said no. her name was on paperwork.

I was paying Freddy & Ty during the time when Anthony was in jail.

\$2,000 Month

I told Ty I can't keep paying this \$100,000<sup>note</sup> on Cafe Manhattan. 50%  
I gave last yr. of it being open

Negotiated with Ty in Danny's office.

Guy's from Cafe Manhattan owed J - 100,000.

I forgave note & gave to Freddy & Ty.

Dan Dip in E. Longmeadow

Felix went outside with Carol & Mario.

I was inside. Felix told Carol he was going to poke Jimmy's eyes out if he didn't start paying.